

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, June 4, 2009**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

### Roll Call

**Present:** 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

### Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Cynthia Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

### Recess and Reconvene as Board of Commissioners

At 10:30 a.m. President O'Brien reconvened the regular board meeting to order

### Finance Committee

#### Report

- 1     [09-0809](#)     Report on payments of interest for outstanding District bonds on June 1, 2009

**Published and Filed**

#### Authorization

- 2     [09-0803](#)     Authority to add Project 09-176-3P Sludge Thickening Facilities at Stickney Water Reclamation Plant to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$196,100,000.00  
**Approved**
- 3     [09-0804](#)     Authority to add Project 06-359-3S, Upper Des Plaines Intercepting Sewer 14A Rehabilitation, North Service Area, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$18,300,000.00  
**Approved**
- 4     [09-0842](#)     Authority to enter into an agreement with Illinois Emergency Management Agency, for a grant to utilize funds in the amount of \$395,775.00 from the Department of Homeland Security, Fiscal Year 2008 Homeland Security Grant Program, Buffer Zone Protection Program (BZPP), CFDA #97-078  
**Approved**

## Procurement Committee

### Report

- 5      [09-0820](#)      Report of bid opening of Tuesday, May 19, 2009

**Published and Filed**

- 6      [09-0841](#)      Report on rejection of bids for Contract 09-440-11, Environmental Cleanup and Emergency Response at Various District Facilities in Cook County, estimated cost \$50,000.00

**Published and Filed**

### Authorization

- 7      [09-0817](#)      Authorization for payment to the Water and Wastewater Leadership Center, for Tuition Fees for Four Senior Managers in various departments to attend a Water and Wastewater Leadership Center Alumni Program in an amount not to exceed \$15,000.00, Account 101-25000-601100

**Deferred by Frank Avila**

- 8      [09-0834](#)      Authorization to increase cost estimate for Contract 09-440-12 Environmental Cleanup and Emergency Response at Various District Facilities in Cook County, from \$50,000.00 to \$60,000.00, Account 101-15000-612520, Requisition 1253649

**Approved**

- 9      [09-0836](#)      Authorization to decrease cost estimate for Contract 09-771-12 Underground Infrastructure Cleaning in the North Service Area, estimated cost from \$650,000.00 to \$300,000.00, Account 101-67000-612600, Requisition 1259028

**Approved**

- 10     [09-0837](#)      Authorization to amend Board Order of March 19, 2009, regarding authority to award Contract 09-690-11, Services for Beneficial Reuse of Biosolids from the Egan Water Reclamation Plant and Lawndale Avenue Solids Management Area, Group A to Stewart Spreading, Inc., in an amount not to exceed \$1,200,000.00, and Group B to Synagro Central, Inc., in an amount not to exceed \$940,000.00, Accounts 101-66000, 67000-612520, Requisitions 1255702 and 1256382, Agenda Item No. 37, File No. 09-0427

**Approved**

- 11      [09-0838](#)      Authorization to amend Board Order of May 21, 2009, regarding authority to award Contract 05-834-2D, Touhy Avenue Bridge Rehabilitation and Repair of Other Bridges on the North Shore Channel, to F. H. Paschen, S. N. Nielsen & Assoc., LLC, Inc., in an amount not to exceed \$1,744,000.00, Accounts 101, 201-50000-612620, 645720, Requisition 1262480, Agenda Item No. 41, File No. 09-0734

**Approved**

- 12      [09-0849](#)      Authorization to increase cost estimate for Contract 07-028-3S (RE-BID), Harms Road 2 Rehabilitation, North Service Area, by \$2,700,000.00 from \$7,800,000.00 to \$10,500,000.00, Account 401-50000-645700, Requisition 1256364

**Approved**

- 13      [09-0853](#)      Authorization to decrease cost estimate for Contract 09-761-11 Masonry Repairs at the North Side Water Reclamation Plant, from \$720,000.00 to \$240,000.00, Account 101-67000-612680, Requisition 1256322

**Approved**

#### **Authority to Advertise**

- 14      [09-0815](#)      Authority to advertise Contract 09-100-11, Furnish and Deliver Boat Maintenance, Repairs and Parts, estimated cost \$163,000.00, Accounts 101-16000-612790, 623990, Requisition 1275741

**Approved**

- 15      [09-0824](#)      Authority to advertise Contract 09-421-11 Replacement of the Main Office Building Marley Water Cooling Tower, estimated cost \$118,400.00, Account 101-15000-612680, Requisition 1276925

**Approved**

- 16      [09-0854](#)      Authority to advertise Contract 09-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost \$450,000.00, Account 101-20000-623090

**Approved**

#### **Issue Purchase Order**

- 17      [09-0816](#)      Issue purchase order and enter into an agreement with Stilwell and Associates of the USA, Inc. for the acquisition of one TagLink Lockout Tagout (LOTO) Site License, Interactive Workshop, installation, training and maintenance, in an amount not to exceed \$24,999.00, Account 101-27000-601100, 601170, and 623800, Requisition 1270009

**Approved**

- 18      [09-0827](#)      Issue purchase order and enter into an agreement with CH2M Hill to develop an InfoWorks Model and Evaluate Water Flow and Water Quality Modeling of the Chicago Department of Transportation West Cermak/Blue Island Sustainable Streetscape, in an amount not to exceed \$19,880.00, Account 101-16000-601170, Requisition 1277542

**Approved**

- 19      [09-0840](#)      Issue purchase order for Contract 09-908-11, Furnish and Deliver a Portable Generator to the Stickney Service Area, to Power Technology, Inc., in an amount not to exceed \$120,000.00, Account 101-69000-634650, Requisition 1255653

**Approved**

- 20      [09-0843](#)      Issue purchase order and enter into an agreement with Environmental Systems Research Institute, Inc. for an ESRI Enterprise License Agreement for a period of three years, in an amount not to exceed \$1,005,000.00, Account 101-27000-612820, Requisition 1273213

**Approved**

- 21      [09-0845](#)      Issue purchase order and enter into an agreement with Hyundai Ideal Electric Co., to Furnish, Deliver and Install a Digital ECC Controller, at the Egan Water Reclamation Plant, in an amount not to exceed \$14,900.00, Account 101-67000-612650, Requisition 1275732

**Approved**

- 22      [09-0847](#)      Issue purchase order and enter into an agreement with the Water Environment Federation, to Provide Services for a One (1) Year Interim Third-Party Verification Audit for the District's Environmental Management System (EMS) for Biosolids, in an amount not to exceed \$15,000.00, Account 101-66000-601170, Requisition 1275163

**Approved**

- 23      [09-0857](#)      Issue purchase order and enter into an agreement for Contract 09-RFP-09 Actuarial Consulting Services for the District's Retiree Health Care Trust, with PricewaterhouseCoopers LLP from December 31, 2009 through April 7, 2014, in an amount not to exceed \$71,175.00, Account 101-40000-601170, Requisition 1276346

**Approved**

**Award Contract**

- 24      [09-0825](#)      Authority to award Contract 09-836-11, Services to Maintain Sewage Pump Motors at the Calumet Water Reclamation Plant, to Integrated Power Services, LLC, in an amount not to exceed \$39,060.00, Account 101-68000-612600, Requisition 1266024

**Approved**

- 25      [09-0826](#)      Authority to award Contract 09-935-11, Furnish, Deliver, and Install Station Batteries in the Dewatering Building at the Mainstream Pumping Station, to Standby Power System Consultants, Inc., in an amount not to exceed \$23,352.00, Account 201-50000-612600, Requisition 1253623  
**Approved**
- 26      [09-0839](#)      Authority to award Contract 09-769-11, Furnish, Deliver, and Install Two Overhead Doors at the Hanover Park Water Reclamation Plant, to House of Doors, Inc., in an amount not to exceed \$15,696.00, Account 101-67000-612680, Requisitions 1264162  
**Approved**
- 27      [09-0856](#)      Authority to award Contract 09-033-11, Furnish and Deliver Miscellaneous Filters to Various Locations, for a One (1) Year Period, Groups A and C to Chicago United Industries, Ltd., in an amount not to exceed \$40,132.66, and Groups B and D to Progressive Industries, Inc., in an amount not to exceed \$12,996.24, Account 101-20000-623270  
**Approved**

**Increase Purchase Order/Change Order**

- 28      [09-0833](#)      Authority to increase Contract 08-611-11 Repairs and Alterations to Various Water Reclamation Facilities at the Stickney Water Reclamation Plant and Other Installations, to Anchor Mechanical, Inc., in an amount of \$1,860,000.00, from an amount of \$10,950,000.00 to an amount not to exceed \$12,810,000.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5000852 and 5000850  
**Approved**
- 29      [09-0844](#)      Authority to increase purchase order to Flow-Technics, Inc., to furnish and deliver Allis Chalmers (A-C), Netzsch and Gould pump parts to various locations, in an amount of \$125,000.00, from an amount of \$1,000,538.00 to an amount not to exceed \$1,125,538.00. Accounts 101-67000/68000/69000-623090/623270, Purchase Orders 3051100, 3051101 and 3051102  
**Approved**
- 30      [09-0848](#)      Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$127,042.26 from an amount of \$121,585,237.56 to an amount not to exceed \$121,712,279.82, Accounts 401-50000-645650 and 645750, Purchase Order 5000623  
**Approved**

- 31      [09-0852](#)      Authority to decrease purchase order and amend the agreement with Smith Maintenance Company for Emergency Work Agreement 09-434-11  
Emergency Janitorial Services in an amount of \$61,706.90, from an amount of \$150,000.00, to an amount not to exceed \$88,293.10, Accounts 101-15000-612370 and 612390, Purchase Order 5000969  
  
Approved

### **Budget & Employment Committee**

#### **Authorization**

- 32      [09-0811](#)      Authority to transfer 2009 departmental appropriations in the amount of \$305,000.00 in the Corporate Fund  
  
Approved

### **Judiciary Committee**

#### **Authorization**

- 33      [09-0813](#)      Authority to settle the Workers' Compensation Claims of Esmiro Vargas vs. MWRDGC, Claim Nos. 200001726 and 200001895, Illinois Workers' Compensation Commission, in the sum of \$69,877.28, Account 901-30000-601090  
  
Approved

### **Real Estate Development Committee**

#### **Authorization**

- 34      [09-0806](#)      Authority to pay 2008 real estate taxes in the amount of \$52,456.30 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois, Account 101-30000-667130  
  
Approved
- 35      [09-0855](#)      Authority to issue a 24-month permit to the U. S. Army Corps of Engineers to install an early detection of invasive species receiving system in the Chicago Sanitary and Ship Canal in the Brandon Road Pool near the Des Plaines River, southeast of West McDonough Street and north of Interstate 80, in Will County, Illinois, consideration shall be a nominal fee of \$10.00  
  
Approved

### **Miscellaneous and New Business**

**Memorial Resolution**

- 36      [09-0828](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Patrick O'Connor.

**Adopted**

**Additional Agenda Items**

- 37      [09-0858](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Millicent G. Scott

**Adopted**

**Approval of the Consent Agenda with the exception of Item: 7**

**A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

**Announcements**

*Executive Director acknowledged the Operation Challenge Team and their achievements at the Ohio Water Environmental Association Operation Challenge.*

**Study Session**

*There will be a Study Session on Thursday, June 18, 2009 at 2:00 p.m. on the Watershed Management Ordinance.*

**Board Letter Submission Dates**

**The next regular board meeting is scheduled for June 18, 2009, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 8, 2009**

**Date Board letters are due to the Executive Director: 1:00 p.m., June 11, 2009**

**Adjournment**

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, June 18, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:**

**/s/ Jacqueline Torres  
Clerk**



**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 4, 2009, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

June 4, 2009